



Clayton Recreation, Sports and Wellness Commission

Meeting Minutes

February 21, 2020
Center of Clayton
8:30 a.m.

The meeting was called to order at 8:34 a.m. by Amy Rubin.

Those in attendance: Joe Miller
Amy Rubin
Todd Thomason
Mark Winings
Sean Doherty – Ex-Officio
David Gipson – Ex-Officio

Those absent: Ira Berkowitz
Ken Shapiro

1. Addresses from the Audience

There were no addresses from the audience.

2. Recognition of Service

Amy Rubin, CRSWC President, and Patty DeForrest, Director of Parks and Recreation, recognized Todd Thomason and Mark Winings for their years of service to the Commission.

3. Discussion Items

Financial Reports

Patty DeForrest reviewed a draft of the FY19 Year-End Financial Report with the Commission, as well as the 1st Quarter FY20 Financial Report.

Membership Reports

Patty DeForrest provided a summary of membership activity for December 2019 to the Commission.

The Commission discussed the age requirement for “senior” membership.

Center Marketing Update

Dan Krewson, Marketing Specialist, provided an update on marketing efforts at the Center of Clayton.

Center Capital Project Update

Patty DeForrest provided an update on the Center of Clayton capital project to the Commission.

4. Action Items

Approval of November 15, 2019 Joint Meeting Minutes

A motion was made by Mark Winings to approve the November 15, 2019 meeting minutes as submitted. Motion was seconded by Joe Miller. Motion passed unanimously.

Meeting adjourned at 9:36 a.m.

Minutes recorded by Valerie Egel